

Audit Committee

**ABSTRACT OF 2018/A32 MEETING MINUTES HELD ON MAY 15TH, 2018
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016**

Meeting of the Audit Committee with the Executive Board

I. Date, Time and Place: On the fifteenth of May of two thousand and eighteen, from 2:30PM to 3:30PM, held at the headquarters of BB Seguridade.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Arnaldo José Vollet and Mr. Artemio Bertholini.

Executive Board: Mister Managing Director José Maurício Pereira Coelho, the Officers Antônio Rugero Guibo and Sérgio Augusto Kurovski.

III. Agenda:

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iclic; and,
- b)
inancial Statements of the first quarter of 2018.

Signature Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary